

Addition to May 27, 2020 approved Minutes

Zinnel moved Behn seconded motion to approve Landfill Operational Policy previously presented May 13, 2020, changing landfill Saturday hours of operation as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion approved. (Landfill Operational Policy is on file with Board of Supervisors and the Landfill administrator's Office.) Saturday: March 1 - November 30, Every Saturday: 8:00 A.M. to 11:00 A.M. December 1 - February 28/29, 1st & 3rd Saturdays each month: 8:00 A.M. - 11:00 A.M. **If a holiday lands on 1st Saturday of the month and the landfill is closed, the landfill will open the following Saturday, 8:00 A.M. - 11:00 A.M.

June 3, 2020 Minutes

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve May 27, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for John Roosa, Landfill Administrator to \$60,000 per annum effective May 31, 2020 NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to waiving tipping fee for 4 loads of municipal solid waste for City of Grand Junction for June 27, 2020 Clean-up Days. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The Board reviewed and placed on file Central Iowa Regional Housing Authority Financial Statement for FY19

The Board reviewed and placed on file Boone County Landfill Semi-annual Inspection Report from HLW Engineering Group

Behn moved Zinnel seconded motion to approve annexation of Parcel No. 08-8426201450046 into the City of Boone. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to vote for Board of Trustees for Nationwide Insurance Company. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to appoint Kent Rode as County Drainage Engineer and Gary Armstrong as County Drainage Attorney for Great Pathfinder Wind Farm Project. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Doug Pedersen, property owner @ 1437 270th St, Madrid discussed how his private drive is being used as a public roadway. He would like county to put a sign up stating it is a private drive. Board agreed that would be ok, but he will need to pay for it himself. He was going to visit with Engineer to get a sign ordered.

Steve Kaltenhauser was present to discuss Drainage District #93-B reclassification procedure.

Behn moved Zinnel seconded motion to enter closed session at 9:01 a.m. to discuss pending and current litigation. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Closed Session pursuant to Iowa Code 21.5(c): *To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation*

Zinnel moved Behn seconded motion to resume open session at 9:32 a.m. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation gave a departmental update.

Steve Cunningham, VA Director presented a departmental update.

Scott Kruse, County Engineer, gave a departmental update.

Leon Wuebker, property owner in Drainage District #93 was present to discuss concerns with on-going project.

Duffy adjourned the meeting at 12:05 p.m.

These minutes were approved June 10, 2020.

Attest:

Philippe E. Meier, County Auditor